

**AVATAR Partnership Region: 2**

**Meeting/Session Documentation Form**

Form should be completed after each meeting and given to the Regional AVATAR Coordinator/Facilitator

|  |  |
| --- | --- |
| **Meeting:** | AVATAR Team Meeting |
| **Meeting Purpose:** | Discover what others in the area are doing in the field of mathematics |
| **Date:** | January 9, 2013 | **Start Time:** | 7:30 a.m. | **End Time:** | 9:00 a.m. |
| **Meeting Coordinator/ Facilitator:** | Janet M. Cunningham | **Location:** | Northwest Center for Advanced Studies |
| **Meeting Recorder:** | Janet M. Cunningham | **Meeting Timekeeper:** |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Topic** | **Format** | **Discussion Leader** | **Desired Outcome** |
| 7:30 a.m. | WelcomeDiscuss Mathematics Symposium | Work Group | Janet Cunningham | Develop agenda for math symposium |
| 8:00 a.m. | Project Lead the Way at Moody HS | Presentation | Janet Cunningham | Greater awareness of mathematics programs in the area |
| 8:50 a.m.  | Discuss plans for next meeting | Discussion | Entire team | Prepare for next meeting |

**Agenda Format Key:** P = Presentation, F = Feedback, D = Decision-Making, W = Work Group, O = Other, with explanation

**AVATAR Meeting Minutes**

|  |  |  |
| --- | --- | --- |
| **Action Item** | **Person Responsible** | **Due Date** |
| The team discussed the Mathematics Symposium, including the purpose, date, place, audience, and agenda. The purpose will be to create a shared vision. Possible dates include March 19, 20, 26, or 27. Time will be from 12:00-4:00 p.m. The Del Mar College EDC is booked. Melissa will check on the ESC. Team members will work to find presenters for the following topics: TEKS/CCR Standards, an Update from TEA, Developmental Education, and the Use of Calculators. In addition to mathematics instructors, administrators, curriculum directors and counselors will be invited to attend. | Team Members | February 2013 |
| Tina Dellinger, Director of the Innovation Academy for Engineering, Environmental & Marine Scienceat Moody High School, presented information on Project Lead the Way. Students apply for the program and take a sequence of courses during their high school years that will prepare them for college courses. All students take the Introduction to Engineering Design and Principles of Engineering, and then select from a list of specialization courses. Teachers had to attend profession development and go through a rigorous process in order to teach in the program. Students are doing well and the program was the only one in Texas named a 2011 PLTW Engineering School. |  |  |
| At the next meeting, the team will discuss Reference Course Profiles. Instructors should bring their course syllabus.  | Janet Cunningham | February 2013 |
| **Notes****Due to bad weather, the majority of team members could not make the meeting. Materials will be provided at the next meeting.** |

**Meeting Participant List**

|  |  |  |
| --- | --- | --- |
| **Name** | **Title** | **Organization/Institution** |
| Sandra Rippstein | Secondary Mathematics Teacher | Calallen ISD |
| Melissa Morin | Consultant | Education Service Center |
| Dr. Janet M. Cunningham | Executive Director | Coastal Bend Partners for College and Career Readiness (P-16 Council) |
| Guest – Tina Dellinger | Director of Innovation Academy | Moody HS – Corpus Christi ISD |